

## Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 SS-15 DEAE-00 CIAE-00 INR-07

IO-10 JUSE-00 NSAE-00 SNM-02 TRSE-00 USIA-06 NSC-05

OES-03 OMB-01 SCA-01 L-03 /071 W

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R 121531Z AUG 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 2719

INFO AMEMBASSY PARIS

LIMITED OFFICIAL USE SECTION 1 OF 2 MADRID 5617

PARIS FOR DEA REGIONAL OFFICE

DEPT FOR S/NM, A/AID, EUR/WE - DURKEE

E.O. 11652: N/A

TAGS: SNAR, SP

SUBJ: FISCAL YEAR 1977 NARCOTICS CONTROL ACTION PLAN

REF : A. STATE 139804

B. MADRID 5808 (9/20/74)

1. AS SPAIN IS NOT AS YET A RECIPIENT OF ASSISTANCE FUNDS UNDER SECTION 482 OF FOREIGN ASSISTANCE ACT, EMBASSY IS SUBMITTING RESPONSES TO SECTIONS 3, 4, 5, 6-A & B, AND 8 OF INSTRUCTION UNDER REFERENCE. EMBASSY SUBMISSION HAS BEEN PREPARED TO PROVIDE BACKGROUND INFO ON OVERALL DRUG PROBLEM IN SPAIN AND U.S. EFFORTS TO CARRY OUT AN EFFECTIVE CONTROL PROGRAM.

A. DRUG SITUATION IN SPAIN.

(1) LOCAL USE OF NARCOTICS. LOCAL DRUG ABUSE HAS INCREASED GRADUALLY BUT HAS AS YET NOT REACHED ALARMING LEVELS. SPAIN COULD, HOWEVER, HAVE A SERIOUS DRUG PROBLEM WITHIN THE NEXT THREE TO FOUR YEARS IF THE PRESENT LIMITED OFFICIAL USE

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TREND CONTINUES. THE MOST ABUSED DRUGS AT THE PRESENT

TIME ARE CANNABIS, LSD AND AMPHETAMINES. THERE IS SOME EVIDENCE OF THE USE OF HEROIN BUT AT A MARKEDLY LOWER RATE THAN COCAINE. THE RECORD OF ARREST FOR TRAFFICKING AND POSSESSION OF NARCOTICS IN SPAIN IS AS FOLLOWS:

	1972	1973	1974
SPANISH	822	1246	1820
MOROCCAN	85	144	127
OTHERS	443	558	785
TOTALS	1350	1948	2732

(2) U.S. CITIZEN INVOLVEMENT. FIFTY-ONE U.S.CIVILIANS ARE NOW IN SPANISH JAILS ON DRUG CHARGES. THIS DOES NOT INCLUDE 30 MILITARY PERSONNEL (PLUS ONE DEPENDENT) WHO ARE ALSO IN SPANISH JAILS PENDING TRIAL OR SERVING SENTENCES.

(3) PUBLIC OPINION, LOCAL ENFORCEMENT AUTHORITIES REGULARLY PUBLICIZE THE ARREST OF TRAFFICKERS OR THE BREAKING UP OF GROUPS ENGAGED IN THE USE OF DRUGS. SEVERAL OF THE MAJOR NEWSPAPERS AND PERIODICALS HAVE CARRIED EXTENSIVE BACKGROUND REPORTS ON THE DANGERS OF THE USE OF DRUGS AND THE RELATIVE LEVEL OF DRUG USE IN SPAIN AND OTHER COUNTRIES. SPANISH LAWS ARE RELATIVELY STRICT WITH RESPECT TO THE USE OR POSSESSION OF DRUGS AND PUBLIC OPINION SEEMS TO SUPPORT SEVERITY IN THE PROSECUTION AND THE APPLICATION OF PENALTIES FOR INVOLVEMENT IN DRUG TRAFFIC.

(4) SPAIN IS NOT A PRODUCER OF OPIUM OR HASHISH BUT DOES PRODUCE AMPHETAMINES. SOME OF THE LATTER FIND THEIR WAY INTO THE ILLICIT MARKETS OF OTHER EUROPEAN COUNTRIES BUT THERE IS NO EVIDENCE THAT SPANISH AMPHETAMINES ARE REACHING THE U.S. ILLICIT MARKET. ONLY RECENTLY THE SPANISH DRUG ENFORCEMENT AUTHORITIES BROKE UP A POTENTIAL COCAINE PRODUCTION AND REFINING CENTER IN SOUTHERN SPAIN. THIS IS THE FIRST INSTANCE IN WHICH A HARD DRUG REFINING CENTER WAS DISCOVERED. SPAIN HAS BEEN AND CONTINUES TO BE A TRANSIT COUNTRY FOR DRUGS. BETTER THAN APPROX 90 PERCENT OF DRUGS LIMITED OFFICIAL USE

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WHICH ENTER SPAIN ARE IN TRANSIT STATUS. SPAIN'S PROXIMITY TO MOROCCO HAS MADE IT AN IDEAL TRANSIT POINT FOR HASHISH, BY FAR THE MOST COMMON DRUG IN SPAIN'S DRUG PICTURE.

B. SEIZURES.

SEIZURE TOTALS IN GRAMS (EXCEPT LSD IN NUMBER OF DOSES) OF SELECTED DRUGS FOR THE PAST TWO YEARS:

1973                      1974

OPIUM	20.5	2
HEROIN	21.3	14.2
COCAINE	2810.5	581.2
HASHISH (SOLID)	2,700,000 (APPROX)	5,558,898
LSD	4221 DOSES	7,624 DOSES

C. EMBASSY GOALS/

- (1) INTERDICT FLOW OF ILLICIT DRUGS MOVING THROUGH SPAIN, ESPECIALLY TO U.S.
- (2) PREVENT ESTABLISHMENT OF INTERNATIONAL TRAFFICKING NETWORKS IN SPAIN.
- (3) ASSIST GOS IN ESTABLISHING EFFECTIVE DRUG ENFORCEMENT PROGRAM.
- (4) ASSIST GOS IN PREVENTING DEVELOPMENT OF SERIOUS DRUG PROBLEM IN SPAIN.
- (5) PROMOTE GOS COOPERATION IN INTERNATIONAL EFFORTS TO COMBAT ILLICIT TRAFFICKING.
- (6) DECREASE INVOLVEMENT OF AMERICANS IN NARCOTIC USE AND TRAFFIC IN SPAIN.

D. U.S.PROGRAMS IN SUPPORT OF GOALS.

- (1) DIPLOMATIC INITIATIVES.

(A) EMBASSY DEMARCHES WITH TOP GOVT AUTHORITIES FOR PURPOSE OF ELICITING HIGH LEVEL COMMITMENT OF LEADERSHIP TO BILATERAL DRUG ENFORCEMENT PROGRAM AND INTERNATIONAL COLLABORATION.

(B) EMBASSY DEMARCHES TO OBTAIN ARREST LIMITED OFFICIAL USE

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AND EXTRADITION OF KEY INTERNATIONAL TRAFFICKERS.

(C) EMBASSY PROPOSAL FOR AGREEMENT ON COLLABORATION IN DRUG ENFORCEMENT.

- (2) DRUG ENFORCEMENT EFFORTS. COLLABORATION BETWEEN DEA AND SPANISH DRUG ENFORCEMENT AUTHORITIES.

- (3) ASSISTANCE TO IMPROVEMENT OF LOCAL ENFORCEMENT CAPABILITIES.

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ACTION EUR-12

INFO OCT-01 ISO-00 SS-15 AID-05 DEAE-00 CIAE-00 INR-07

IO-10 JUSE-00 NSAE-00 SNM-02 TRSE-00 USIA-06 NSC-05

OES-03 OMB-01 SCA-01 L-03 /071 W

----- 061881

R 121531Z AUG 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 2731

INFO AMEMBASSY PARIS

LIMITED OFFICIAL USE SECTION 2 OF 2 MADRID 5617

(A) TRAINING OF CIVIL GUARD AND DGS

PERSONNEL ASSIGNED TO NARCOTICS BRIGADES.

(B) TRAINING OF PERSONNEL IN USE OF

NARCOTIC DOG DETECTORS.

(C) PROVISION OF TECHNICAL EQUIPMENT FOR

NARCOTICS BRIGADES, WHICH WILL NOT ONLY IMPROVE OPERATING

CAPABILITY BUT ALSO ACT AS CATALYST TO SPANISH EFFORTS

AND COOPERATION.

E. PRINCIPAL ACTIVITIES UNDERTAKEN.

(1) UNILATERAL SPANISH ACTION, GOS AWARENESS

OF THE INTERNAL DRUG PROBLEM AND IMPLICATIONS OF INT'L

TRAFFIC HAS DEVELOPED GRADUALLY. THE GDS CREATED A

NARCOTIC BRIGADE IN 1967 AND CIVIL GUARD IN 1972. FIRST

HIGH LEVEL GOS INTEREST IN DRUG AFFAIRS OCCURRED IN JULY

1974 WHEN INTERMINISTERIAL COMMISSION TO STUDY DRUG AND

ALCOHOL SITUATION WAS SET UP. COMMISSION PRESENTED ITS

FINDINGS AND RECOMMENDATIONS TO GOS IN EARLY 1975. MAJRO

PROPOSAL IS PLAN TO COORDINATE DRUG ENFORCEMENT BETWEEN

TWO MAJOR POLICE AGENCIES IN SPAIN, DGS AND CIVIL GUARD.

DGS HAS APPROX 45 FULL-TIME MEN ASSIGNED TO NARCOTICS

BRIGADE AND CIVIL GUARD 80 FULL-TIME MEN IN ITS NARCOTICS

BRIGADE. BOTH GDS AND CIVIL GUARD HAVE SIMILAR POWERS

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EXCEPT LATTER HAS CUSTOMS POWERS AS WELL.

(2) BILATERAL US/GOS PROJECTS.

(A) CONTINUATION OF IN-COUNTRY DEA TRAINING OF SPANISH DRUG ENFORCEMENT OFFICERS AT DEA INT'L TRAINING SCHOOL IN WASHINGTON (A TOTAL OF 166 CIVIL GUARD AND 87 GDS HAVE UNDERGONE DEA TRAINING).

(B) FURTHER TRAINING BY U.S. CUSTOMS OF CIVIL GUARD OFFICERS ENGAGED IN DRUG INTERDICTION (31 CIVIL GUARD MEN HAVE RECEIVED TRAINING BOTH IN SPAIN AND IN WASHINGTON).

(C) GIVING CIVIL GUARD A CAPABILITY IN USE OF DRUG DETECTOR DOGS THROUGH TRAINING IN U.S. (FIVE CIVIL GUARD OFFICERS HAVE ALREADY RECEIVED U.S. CUSTOMS TRAINING IN THIS AREA). AFOREMENTIONED TRAINING IS DIRECTLY RELATED TO CIVIL GUARD HASHISH INTERDICTION PROGRAM INITIATED IN 1973. THE CIVIL GUARD HAS NOW INITIATED ITS OWN DRUG DETECTOR DOG TRAINING SCHOOL.

(D) CONTINUE CLOSE LIAISON OF EMBASSY WITH MEMBERS OF INTERMINISTERIAL COMMISSION ON STUDY OF DRUGS AND ALCOHOL.

(E) OBTAIN BASIC INVESTIGATIVE EQUIPMENT TO UPGRADE CAPABILITY OF DRUG ENFORCEMENT AGENCIES AND TO MOTIVATE THEM.

(F) INVITATIONS TO HIGH LEVEL DRUG ENFORCEMENT OFFICIALS FOR VISITS TO U.S.

(G) CONSIDER WAYS AND MEANS UNDER PROVISIONS OF 1970 EXTRADITION TREATY OF IMPROVING POSSIBILITY FOR EXTRADITION OF SUBJECTS WANTED IN U.S. FOR VIOLATIONS AGAINST U.S. LAW COMMITTED WITHOUT HAVING SET FOOT ON U.S. SOIL.

(H) THE RESULTS OF THE TRAINING IS EVIDENT IN FOLLOWING STATISTICS OF CIVIL GUARD SEIZURES OF HASHISH:

1971 321 KILOS

1972 489 KILOS

1973 2,617 KILOS

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1974 5,232 KILOS

UNDER DEA TRAINING AND GUIDANCE, CIVIL GUARD HAS ALSO STARTED A PORT INTERDICTION PROGRAM, A YACHT INTERDICTION PROGRAM AND AN AIRPORT INTERDICTION PROGRAM.

F. CONSTRAINTS ON ACHIEVEMENTS OF GOALS. DRUG MATTERS DO NOT RECEIVE PRIORITY ATTENTION FROM GOS BECAUSE

OTHER SECURITY INTERESTS ARE PRESENTLY MORE SERIOUS,E.G.,  
BASQUE TERRORISM. LAW ENFORCEMENT AGENCIES HAVE TARGETED  
THEIR MAIN EFFORT TO INTERNAL SECURITY ISSUES AND NOT TO  
DRUG ENFORCEMENT. AS SPAIN'S INTERNAL DRUG PROBLEM  
INCREASES, HOWEVER,GOS CAN BE EXPECTED TO DEVOTE MORE  
ATTENTION AND EFFORTS TO CONTROL OF DRUG TRAFFICKING.  
SPANISH DRUG ENFORCEMENT AGENCIES ALSO ARE HANDICAPPED  
BECAUSE OF LACK OF EQUIPMENT AND PERSONNEL TO DO THE JOB.  
U.S. PROVISION OF EQUIPMENT COULD ENCOURAGE THE DGS AND  
CIVIL GUARD NARCOTICS BRIGADES AND COULD SIGNIFICANTLY  
ENHANCE LOCAL DRUG ENFORCEMENT CAPABILITY.

2. ON BALANCE, HOWEVER, GOS HAS GIVEN FOLLOWING  
SIGNIFICANT INDICATIONS OF ITS READINESS TO COLLABORATE  
BILATERALLY AND INTERNATIONALLY IN EFFECTIVE DRUG  
INTERDICTION PROGRAM.

A. GOS IS SIGNATORY TO SINGLE CONVENTION AND AMENDING  
PROTOCOL ON NARCOTICS.

B. GOS RECORD OF COOPERATION IN EXTRADITION CASES  
HAS BEEN RELATIVELY GOOD,E.G., ROSSI CASE.

C. SPANISH DRUG LAWS ARE STRICT AND ACT AS  
DETERRENT BOTH ON DRUG ABUSE BY SPANIARDS AND POTENTIAL  
DRUG TRAFFICKERS.

D. GOS IS CONTRIBUTOR TO UN FUND FOR DRUG ABUSE  
CONTROL.

E. CLOSE ENFORCEMENT COOPERATION EXISTS BETWEEN  
THE THE TWO GOS DRUG AGENCIES AND DEA.

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## Message Attributes

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**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
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**Draft Date:** 12 AUG 1975  
**Decaption Date:** 01 JAN 1960  
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**Disposition Approved on Date:**  
**Disposition Authority:** RowellE0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
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**Secure:** OPEN  
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**TAGS:** SNAR, SP, US  
**To:** STATE  
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